

# **Clinton County District Board**

**April 18, 2011**

## **CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 18, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix , Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Holtgrave made a motion to approve the minutes of the April 18, 2011 meeting. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **SPORTS TEAM RECOGNITION**

The Board recognized the Germantown Ladies Basketball team for winning the SIJHSAA Class 'S' State Tournament. Each player and coach was awarded a certificate from the Board.

## **SERVICE RECOGNITION**

A certificate in appreciation of service was prepared for Jeanne Kleber who retired in December 2010. Jeanne had 33 years of service with the County full time and 2 years of service with the County part-time. She was presented the certificate by Treasurer, Denise Trame, in the Treasurer's office.

## **APPOINTMENTS- FIRST READING**

The first reading was held for the appointment of Matt Kampwerth- Wade Township Fire District.

## **Motion/Vote - Appointment**

Richter made a motion to approve the appointment of Joseph Kehrer as trustee of the New Memphis Sanitary District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Holtgrave made a motion to appoint Susan Hollenkamp to the Clinton County Board of Review for a two year term Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Wessel made a motion to appoint Wayne Keifer to the Clinton County Board of Review for a two year term. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Insurance Committee**

The Committee met on April 11th at 6:30pm. Bill Schmalz with Einstein Consulting, UMed, and Informed Rx representatives had presentation and held a question and answer session which was followed by a motion to retain the professional service of Einstein Consulting with the recommendation of renewing services of UMed for claims administrator and Informed Rx as professional claims administrator. The contract year would begin on May 1, 2011. The motion was presented to the Personnel/Labor Committee and the Finance Committee for their support and approval. The status report for the County Line Item Budget was \$31,299.53, which equals 2.97%, under budget without reimbursements. The County Line Item Report was \$92,844.83, which equals 8.83%, under budget with reimbursements. The Liability fund balance as of March 31st was \$278,143.97. Prescription claims peaked last month at \$26,127.36. This is the highest monthly amount in the last eleven months of the contract year. Bill Schmalz thanked the Board for allowing Einstein Consulting to manage the County's health insurance. Schmalz also commented on the health and wellness plan being added to the County Insurance starting May 1, 2011.

### **Motion/Vote - Einstein Consulting Group**

Raymond made a motion to retain the professional services of Einstein Consulting Group and the recommendation of renewing the professional services of UMed for claims administrator and making Informed Rx the prescription claims administrator for the coming contract year beginning May 1, 2011. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance - 2011-010**

Raymond made a motion to approve Ordinance 2011-010 to establish employee category of part-time public defender. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Area Agency on Aging/708 Mental Health Board**

No Report.

### **Assessment Committee**

No Report.

### **County Farm Committee**

No Report.

### **County Health Committee**

No Report.

### **Education Committee**

No Report.

### **GIS Committee**

No Report.

### **Insurance Trust (ICIT)**

No Report.

### **911 Committee**

The Committee met on April 13th. A representative with DX Manufacturing for Motorola, Ira, will be coming the week of April 18th or the 25th to look at and evaluate the paging system. They will be possibly making recommendations to correct the current issues. The Committee checked on an extended warranty for the pagers, after the four year warranty expires. Motorola will not extend the warranty, but Wireless USA will extend it for a year at a cost of \$21.00 per pager for all the pagers in Clinton County. The warranty does not cover physical damage. The Committee brought up the issue of accountability of paying bills through 911. Regular monthly bills are paid by the County Clerk, while other bills are through John Skain or the Sheriff. The majority of bills are approved before being paid, especially if it is a considerable amount of money. Corrie advised that every few years promotional supplies are purchased and given out to the emergency entities in the County to distribute. There was an issue on some street names and numbering in Duane Nordikes subdivision in Carlyle. There is a house currently being built on that street. Corrie is currently working on that issue. She is also willing to make a map for any fire department district that would like one for their district. Tony Falconio, with ESDA, applied for a grant to be used on equipment and computers for the new building. The grant was recently received in the amount of almost \$37,000. It was one of the largest received.

### **Facilities Committee**

The Committee met on April 7th. The renovation is coming along well in the courthouse. Carpeting is the only thing left to finish. The project ended up coming in under budget. The file server for the courthouse phone system was damaged by a storm and could not be repaired, therefore it is being replaced. The replacement will cost \$3400.

### **Personnel/Labor Committee**

No Report.

### **RC &D Committee**

No Report.

### **UCCI Committee**

No Report.

### **Veterans Committee**

No Report.

### **Economic Development/Tourism Committee**

April 18, 2011

No Report.

### **Unincorporated/Environmental Concerns/Solid Waste**

No Report.

### **Finance Committee**

The Treasurer, Denise Trame, gave her report for the Treasurer's office which received an oil check in the amount of \$25063.90. She explained the Animal Control report for the monthly fees and the hotel/motel tax report were also included in the monthly board member packets.

### **Motion/Vote - Approve monthly Treasurer's report**

Taylor made a motion to approve the monthly Treasurer's report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve monthly Health Department's report**

Pingsterhaus made a motion to approve the monthly Health Department's report. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance 2011-009**

Pingsterhaus made a motion to approve Ordinance 2011-009 for the Revision of fees for County Clerk, Circuit Clerk and Animal Control. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance 2011-011**

Pingsterhaus made a motion to Dissolve the Clinton County Public Building Commission. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **General Services/Judiciary Committee**

No Report.

### **Law Enforcement/ESDA/Welfare/Safety/Liquor**

No Report.

### **Law Enforcement/ESDA/Welfare/Safety/Liquor**

County Engineer Dan Behrens reported that on March 23rd bids for the road oils came back. They are 4% less than last year, 10% lower than two years ago, but twice as high as six years ago. The Damiansville resurfacing project will begin within the next couple weeks. They are waiting upon receipt of contracts from IDOT. The Jamestown road resurfacing should begin around the first week of June. The project is expected to take approximately three weeks. The project begins north of Breese and goes out by the Bond County Line. The breakdown of costs of snow and ice removal were totalling approximately \$170,000. Roughly 63% of the costs were strictly materials. This is one of the most expensive winters we have had. While parts of Washington County was declared a disaster area, Clinton County was not.

#### **Motion/Vote - Resolution 2011-013**

Holtgrave made a motion to approve Resolution 2011-013 to award low bids for material to be purchased with motor fuel tax funds for townships. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-014**

Holtgrave made a motion to approve Resolution 2011-014 to award low bids for material to be purchased with motor fuel tax funds for the county for road oils. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-015**

Adams made a motion to approve Resolution 2011-015 to award low bids for material to be purchased with motor fuel tax funds for the county for hot mix asphalt. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-016**

Holtgrave made a motion to approve Resolution 2011-016 to award the low bids for material from county funds for road oils. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-017**

Richter made a motion to approve Resolution 2011-017 to award the low bids for material from county funds for hot mix asphalt. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-018**

Taylor made a motion to approve Resolution 2011-018 a petition from Wheatfield Township Road Commissioner for Huelmann Road. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor

(Yes), Wessel (Yes).

### **Motion/Vote - Resolution 2011-019**

Holtgrave made a motion to approve Resolution 2011-019 a petition from Meridian Township Road commissioner for Hahn Road. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution 2011-020**

Adams made a motion to approve Resolution 2011-020 a joint agreement with Illinois Department of Transportation for Hahn Road. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution 2011-021**

Albers made a motion to approve Resolution 2011-021 a joint agreement with the Illinois Department of Transportation for Keyesport Road. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Zoning Committee**

Board Chairman Kloeckner steps down and asks Vice Chairman Fix to chair the meeting due to Kloeckner having a map amendment to be voted on by the Board. A public hearing was held by the Zoning Board of Appeals on April 6th. At the Zoning Board of Appeals hearings, members of the public and interested persons were given the opportunity to testify and present evidence. The County Board is currently drafting rules to protect the public rights to address the Board at public meetings. Once in place those rules will formalize procedures for making public comments at County Board meetings. Despite the absence of formalized rules the Board allowed the public to address the Board with any particular item. After conclusion of public comments, the Board will consider the Zoning amendments or ordinances.

Kenny Kuhl, approaches the podium to address the Board. Kuhl lives on Court Road which is adjacent to the proposed subdivision. Kuhl handed out a letter of protest to each board member in reference to the Zoning Boards decision on the map amendment for Ray and Joan Kloeckner's property. He also handed out a list to all the board members with comments, which he read and listed as such: 1. There was no court reporter at the hearing on April 6th, 2011 so this Board does not have any record to review in making it's decision. Any court review will not have the benefit of a record on which to make a decision. 2. The applicant, Raymond Kloeckner, is the Clinton County Board Chairman. At the public hearing on 04-06-11 there was no record made that he had a conflict in appearing at the hearing as the County Board Chairman. 3. There was no testimony from the Village of Albers as to whether the Village is willing to provide sanitary sewers to the property or if the property will be annexed to the village. No testimony was given and no proposed incorporation agreement was included in the record. The Zoning Board of Appeals ignored this issue. Section 40-4-21 of the Zoning Code requires that an incorporated municipality or an operating sanitation district will provide sewer hookups. This was not addressed this requirement and the Zoning Board ignored this requirement. 4. A portion of Tract 2 is flood plain. The flood plain separates both tracts from the Village of Albers. This would likely make an annexation unlikely. 5. The overwhelming public comments at the hearing were opposed to the change. The zoning board did not address the issues raised. 6. There are 2 tracts. One tract is north of Court Road. There was no evidence presented as to whether Lookingglass Township would agree to utilities crossing the township road. 7. The testimony provided at the hearing from neighbors and the surrounding existing uses are evidence that this property should not be considered for R-1. Instead if there is a reclassification this should be considered for A-R not R-1. Kuhl asked the Board to deny the map amendment for Ray and Joan Kloeckner and send back to the Zoning Board of Appeals for further fact finding. Some of the questions at the Zoning Board meeting such as from Ken Newsbamer from Del Ray Drive in Albers was asking about the runoff from the roads and the creek behind their home rising so quickly after rain and Keith Jansen, also

from Del Ray Drive, questioned the septic and the flood plains. Kuhl said the answer received from Ray Kloeckner was that the engineer will address run off and take care of septic issues later. Kuhl presented a case in point from 2008 when his son Brian Kuhl, who owns property in Trenton, went to the city board and looked up the records for where runoff from a proposed subdivision was to go. He found in those records that the engineers planned on running all runoff into Brian's pond on his property. Therefore, Brian went to the EPA, which fixed the problem. Kenny Kuhl stated his point of this story, was that there aren't yet answers for these problems. He questioned whether any of the Zoning Board Members went out to the property. He stated during heavy rains there is a culvert that runs into this property, the water runs across the road. One of the neighbors stated to Kuhl that the creek rises heavily and there will be more runoff if a subdivision is added. Kuhl stated there was never a mention of a retention pond; whereas the new Germantown subdivision is planning on three retention ponds to take care of a small similar creek in that location. Kuhl stated the only question he heard from the Zoning Board was if there was going to be city water run to the subdivision. According to Kuhl, Annette Ambul, the District Resource Conservationist for Clinton County, had a report for this property in reference to septic tanks and absorption fields and comments on them, some which were poorly suited and unsuited due to flooding. In her report, she states the applicant has applied for a zoning change on 2 tracts from agricultural to agricultural residential, which is AR. It does not say to R-1. Kuhl therefore wants the request for a map amendment to be sent back to Zoning Board. Stan Brandmeyer, attorney for Ray Kloeckner, is the next person to approach the podium to address the Board. Brandmeyer addresses the lack of a court reporter, and states there is no law requiring a court reporter to be at each Zoning Board meeting. The law states all there has to be is an active record. He states that the Board Members listen intently to these cases and look at every piece of property before a decision is made. The Board is made up of members with diverse interest. They all have interest in real estate in this County. Some of their interests are agricultural, sometimes it is development of subdivisions and sometimes both. Therefore, each Board Member takes their job very seriously. According to Brandmeyer, the County realized that there was not a need for a court reporter because there is not a need for transcripts for every case. Brandmeyer states that Ray Kloeckner can't have a conflict of interest, because Kloeckner does not have any voting power or any authority over the Zoning Board of Appeals. Brandmeyer addresses the issues of drainage and sewer lines and explains they are not putting in a subdivision yet, this is a request for a map change. The map change is to change this parcel of land into 1 acre lots, where there is the availability of sewers and septic tanks. Brandmeyer says the issues also brought forth by Annette Ambul and other matters brought up about sewers and septic tanks have no bearing at this time due to this being a map change. Those issues would be brought up with the Subdivision Committee. Brandmeyer points out that only a small sliver of Kloeckner property in the small southern portion that has anything to do with a flood plain. The property that sought to be annexed is an additional property which crosses Court Road and a good distance away from that flood plain. Brandmeyer explains the issue of the Village of Albers annexing this property into Albers is up the Village of Albers. In reference to Lookingglass Township running utilities crossing the township road, Brandmeyer says he believes utilities are already across the road. Brandmeyer states that the property as it is, fits the proper classification to have the map amendment changed from agricultural to R-1.

States Attorney, John Hudspeth, asked Zoning Administrator, Joyce Lucas, to clarify exactly which the Kloeckners were requesting the board to pass at this time. She explained that Ray and Joan Kloeckner are requesting a map amendment only at this time. They have asked for the property to be changed to R-1 which would enable them to submit a subdivision plat with a minimum lot size of one acre. The subdivision plat has not been submitted.

Richter commented that at the Zoning Board of Appeals hearing the request for the map amendment met all the guidelines set forth by the Zoning Board of Appeals and recommended approval by a 5 to nothing unanimous vote.

### **Motion/Vote - Rick Peek's 1st Subdivision**

Sullivan made a motion to waive first reading and approve final and second reading for Rick Peek's 1st Subdivision. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Huels Oil Company 1st Subdivision**

Taylor made a motion to waive first reading and approve second and final reading for Huels Oil Company 1st Subdivision. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Pollmann's Wilderness Subdivision**

Pingsterhaus made a motion to to waive first reading and approve second final reading for Pollmann's Wilderness Subdivision. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - K.C. Beckmann Subdivision**

Albers made a motion to to waive first reading and approve second final reading for K.C. Beckmann Subdivision. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Vera's Garden Subdivision**

Richter made a motion to waive first reading and approve second final reading for Vera's Garden Subdivision. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Map Amendment to Kloeckner Property**

Richter made a motion to approve map amendment to Ray and Joan Kloeckner property. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Approval of Accounts Payable**

Holtgrave made a motion to approve accounts payable. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Adjournment**

Taylor made a motion to adjourn. Heiligenstein seconded the motion. The motion passed by vote. Meeting adjourned at 8:14p.m.

#### **Attest:**

  
Mary Rakers/County Clerk